

# Northwoods Unitarian Universalist Church

## Board of Trustees Meeting

October 20, 2021

**Minutes Submitted by** Jennifer Walker – Secretary

**Location:** Zoom meeting

**Attended:**

Sage Accardo – President	Sara DaSilva – President Elect
Sarah Prickett – Minister	Hal Meyer – Treasurer
Jerry Hensel – Past President	Molli McMills – Foundational Trustee
Jennifer Walker – Secretary	Mary Chimarusti – Parliamentarian
Paul Nelson – Ministry Council Trustee	

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**Call to Order** 7:06 pm

- Motion to accept minutes from the September 2021 BOT Meeting. \* Motion passed
- Roles discussion/assignment – Sage
  - Task list will be completed by Jennifer and forwarded to the board within a couple of day of the meeting.
  - Process observer will be a rotating role. This week – Molli.
- Minister’s Report – Rev. Sarah
  - Discussed the article “3 Statistics That Show How Quickly, Radically (and Permanently?) Church is Changing in 2020” shared by Rev. Sarah.
  - Provided document detailing leadership opportunities via slack.
- Reopening logistics– Rev. Sarah
  - Discussed the registration process to attend the service in person. RE in person has just begun so it is too soon to make changes to the process.
  - The maximum in person attendance capacity has not been reached so far. Some people believe that the cut off time for registration on Friday is too soon.
  - As a result of questions from potential renters, the current capacity limits for all the areas of the church were reviewed. Jerry updated/corrected the math in the Social distancing room capacity spreadsheet.
  - Motion to accept and use the maximum capacity value from the Social Distancing Room Capacity spreadsheet as the guideline for areas of the church. \* Motion passed
- Treasurer’s Report – Hal
  - About 86% of budgeted pledges have been received.
  - The Millbend Coffee House checkbook has been misplaced. So the account has been closed and new one is being opened. This account is separate from the church’s accounts.
- Ministry Council Trustee Report – Paul
  - A request has been made that SEE Justice address environmental issues more. Paul will speak to David Shontz about this. Paul has been learning more about environmental racism.

- Foundational Trustee Report – Molli
  - Update about Service Auction from Kate Rhoad. The registration for in person attendance to the auction has closed. They have reached attendance capacity. The paddle donations will be used to replace the carpet in the Sanctuary.
  - Stewardship is discussing a new theme and looking for people to do testimonials.
- Ministry Search Committee Selection – Sage
  - Need to educate the congregation about the search process before the meeting and vote. The meeting will be November 14<sup>th</sup> following the service.
  - The BoT will use the board\_executive\_session channel in slack to discuss who we would like to fill the 2 remaining slots on the search committee.
- Buildings and Grounds debrief will be delayed until the November meeting.

Board of Trustee Meeting - Wednesday November 17<sup>th</sup> at 7pm

**Adjourn**      9:26 pm